



Office of
Mary Jo Brogato
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, February 5, 2001

3:30 PM

Sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: Fred Arbanas and Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 1/29/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Victor E. Callahan, Chairman, presented a 15 year service pin to Crystal Oates, an employee in the County Clerk's office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave a proclamation to Mrs. Paul Shy and extended her deepest sympathy to Mrs. Shy and her family on the passing of her husband. Paul Shy was a former County Counselor, he served on the Charter Commission, he was a founding member of the Public Defenders Commission and he served in both the Korean War and World War II.

She announced that Mary Helen Murphy, Director of Records, is hosting a meeting for the Recorders Association of Missouri for first class counties. The meeting is scheduled to be held on Thursday and Friday, February 8 and 9, 2001. Under Ms. Murphy's leadership the group is working on the standardization of recording procedures throughout the State of Missouri. They have completed their work on standardizing marriage license procedures and will begin working on standardizing all data for indexing of land documents. Katheryn Shields commended Mary Helen Murphy and her staff for their hard work. She said that deeds are being recorded the same day they are received and the original document is being returned within 7-10 business days. She reported that Jackson County is one of the first in the State to have its land data accessible on the Internet.

Katheryn Shields said that Sue Duncan, Manager of Administration, and Bill Petrie, County Legislator, have been working with the City of Kansas City on the environmental energy performance project. An RFQ and RFP have gone out for the project and Johnson Controls was selected to be a partner in this project. Johnson Controls will look at our 4 County buildings downtown and provide assistance with this project. She introduced Stephen Stovall, Account Executive, with Johnson Controls.

Stephen Stovall said his company will be working to reduce energy costs within Jackson County and also to reduce consumption.

Victor E. Callahan asked what the initial cost of this project would be.

Katheryn Shields said Jackson County would borrow the money and will be looking at a state agency (EIERA) to loan the money at low interest. She said if Jackson County does not save the money projected, Johnson Controls will pay the cost to have the work done.

Ronald E. Finley, County Legislator, suggested that the Court facilities and Juvenile Justice Center be included in this contract.

Katheryn Shields said she will be meeting with the courts regarding this project.

Dan Tarwater asked if Jackson County has realized energy savings due to the Trigen project.

Katheryn Shields said she would get the information and report back at the next legislative meeting regarding Trigen.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3120](#) Anti-Drug Committee moved to perfect. Consent Agenda.
- [3122](#) Anti-Drug Committee moved to perfect. Consent Agenda.
- [3123](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [3124](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3114](#) Consent Agenda.

[3115](#) Consent Agenda.

[3116](#) Consent Agenda.

[3117](#) Consent Agenda.

[3118](#) Consent Agenda.

[3119](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13543](#) A RESOLUTION awarding a contract on Bid No. PW02-00 for the Tapscott Road Bridge Replacement Project, No. 2404 to Knapp Construction Company, Inc., of Kansas City, Kansas, in the actual amount of \$194,391.50.
(Public Works Committee - 1st. Meeting)

[13544](#) A RESOLUTION awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.
(Public Works Committee - 1st. Meeting)

[13545](#) Health and Justice Committee moved do pass. Consent Agenda.

[13546](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13547](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Put Down The Pipe for its Put Down The Pipe program, to provide a local match to a private grant, in an amount not to exceed \$6,000.00.
(Anti-Drug Committee - 1st. Meeting)

[13550](#) Land Use Committee moved do pass. Consent Agenda.

[13551](#) Public Works Committee moved do pass. Consent Agenda.

[13552](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3120](#) AN ORDINANCE authorizing the County Executive to execute a Fourth Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force, at no cost to the County.

(PERFECTED)

[3122](#) AN ORDINANCE appropriating \$26,251.00 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund to cover the Jackson County Drug Task Force's participation in the Midwest High Intensity Drug Trafficking Area (HIDTA) Kansas City Metropolitan Enforcement Initiative.

(PERFECTED)

[3123](#) AN ORDINANCE repealing §§ 7403. and 7506., Jackson County Code, 1984, relating to the compensation of members of certain county commissions and enacting, in lieu thereof, two new sections relating to the same subject.

(PERFECTED)

[3124](#) AN ORDINANCE repealing §§ 9051., 9052., and 9053., Jackson County Code, 1984, relating to fees charged by the Department of Records, and enacting, in lieu thereof, two new sections relating to the same subject.

(PERFECTED)

[3114](#) AN ORDINANCE authorizing the renewal of the Series 1996 and 1997 Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.

(ADOPTED)

[3115](#) AN ORDINANCE authorizing the renewal of the Series 1994 Leasehold Revenue Bond lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

(ADOPTED)

- [3116](#) AN ORDINANCE authorizing the renewal of the Leasehold Revenue Bond Financing Agreement (Truman Sports Complex/County Parks Project) between Jackson County, Missouri, and the Jackson County Sports Complex Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.
- (ADOPTED)
- [3117](#) AN ORDINANCE appropriating \$5,589,188.00 from the unappropriated surplus of the 2001 Public Building Corporation-Capital Projects Fund, representing the proceeds from the 2000 Jackson County Leasehold Revenue Bond issue for the Public Works facility, appropriating \$495,533.00 from the unappropriated surplus of the 2001 Public Building Corporation-Debt Service Fund for fiscal year 2001 debt service requirements on the bond issue, and transferring \$455,063.00 within and appropriating \$40,470.00 from the unappropriated surplus of the 2001 Special Road and Bridge Fund to provide funding for debt service.
- (ADOPTED)
- [3118](#) AN ORDINANCE appropriating \$28,004.00 from the unappropriated surplus of the 2001 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.
- (ADOPTED)
- [3119](#) AN ORDINANCE appropriating \$5,196.00 from the unappropriated surplus of the 2001 Grant Fund to cover the KC Delegation Site Visit-East Harlem Program, funded by the Ewing Marion Kauffman Foundation.
- (ADOPTED)
- [13545](#) A RESOLUTION increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$99,204.00
- (ADOPTED)
- [13546](#) A RESOLUTION awarding a term and supply contract on Bid No. 143-00 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$38,630.00.
- (ADOPTED)
- [13550](#) A RESOLUTION awarding a term and supply contract on Bid No. 140-00 for the furnishing of vinyl sign making supplies for use by the Parks and Recreation Department to R & J Sign Supply Company of St. Louis, MO, in the estimated amount of \$20,000.00.
- (ADOPTED)

[13551](#)

A RESOLUTION awarding a contract for the purchase of two full-size four-door sedans, for use by the Public Works Department to Shawnee Mission Ford of Shawnee, Kansas, under the terms and conditions of the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at a cost to the County not to exceed \$42,812.00.

(ADOPTED)

[13552](#)

A RESOLUTION awarding a term and supply contract on Bid No. 1-01 for the furnishing of elevator maintenance and service for use by the Facilities Management Department to Thyssen Dover of Lenexa, KS, at an estimated cost to the County of \$80,301.25.

(ADOPTED)

To perfect Ordinances 3120, 3122, 3123, 3124. To adopt Ordinances 3114, 3115, 3116, 3117, 3118, 3119. To adopt Resolutions 13545, 13546, 13550, 13551, 13552.

Dan Tarwater moved the passage of the consent agenda. Seconded by Terry Young.
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [3125](#) Extending the boundaries of Jackson County Sewer District 99.
(Public Works Committee)
- [3126](#) Amending schedule III to chapter 2, Jackson County Code, 1984, relating to the salaries of certain employees not within the merit system.
(Finance and Audit Committee)
- [3127](#) Appropriating \$17,088.00 from the unappropriated surplus of the 2001 Criminal Justice Improvement Fund and authorizing Change Order No. 12 (Final) to the contract with Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, (Bid No. PW-2345, Bid Package No. (6), for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$17,088.00.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13554](#) Authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00.
(Land Use Committee)
- [13555](#) Awarding a contract for the purchase of classified advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$14,000.00, as a sole source purchase.
(Finance and Audit Committee)
- [13556](#) Awarding a term-and-supply contract on Bid No. 144-00 for the furnishing of custom file folders and dividers for use by the Prosecuting Attorney's Office to Control Printing Group of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(Health and Justice Committee)
- [13557](#) Awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under states of Nebraska and Missouri government contracts, at the actual cost to the County of \$19,960.66.
(Public Works Committee)

[13558](#) Authorizing the purchase of proprietary carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00) and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00.

(Land Use Committee)

[13559](#) Awarding a contract for the purchase of one (1) model year 2001 pick-up truck from Olathe Ford of Olathe, Kansas and one (1) model year 2001 compact sport utility vehicle from Roberts Auto Plaza, Inc., of Platte City, Missouri, for use by the Public Works Department, under the terms and conditions of the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at a cost to the County not to exceed \$44,844.00.

(Public Works Committee)

[13560](#) Ronald E. Finley moved the passage of Resolution #13560, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 5, 2001, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation, and closing all records prepared for discussion at said meeting. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Legislature goes into closed meeting to discuss litigation.

Legislature reconvenes.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, February 12, 2001 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers.